

BOARD OF OVERSEERS

LYNN MONTHLY MEETING

Monthly Mtg
Board of Overseers

1922-1963

NEW ENGLAND YEARLY
MEETING OF FRIENDS

TODAY

APPOINTMENTS...

DATE	DATE
9:00	9:00
10:00	10:00
11:00	11:00
12:00	12:00
1:00	1:00
2:00	2:00
3:00	3:00
4:00	4:00
5:00	5:00
Evening	Evening

~~Sup.~~ ^{W. F.} William Kitchum
Acc. " Emma A Fisher
Secy Ethel Fisher
Treas. Edward Ward

Executive Committee

^{indlg} Ellen Kitchum Gustavus

G. A. Chustern

~~Ruth A. Chustern~~

Primary Department

^{Alice L. Trevett}
Sup. Allen Trevel

Asst. Ruby Questrom

Librarian. Ethel Kitchum.


^{Edward} Edward Ward

101-42-1A
3

This Book Rebound. February 1939.

February 1922 - May - 1963

MM	
No.	Lynn Monthly Mtg
100-421A	Board of Overseers
3	
Lynn Overseers	1922-1963
1922-1963	NEW ENGLAND YEARLY MEETING OF FRIENDS



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Annual Meeting of the Board of Overseers February 10th 1922 -

Lucy J. Herbert is appointed Clerk and
Edmund F. Buffinton Treasurer for the
current year -
The records of the last meeting were read and
approved.

Edmund F. Buffinton reported for the Committee
who were asked to confer with George L. Casman,
that they had talked with him, and sent
him papers as desired, and were awaiting
a reply -

The Committee (Cyrus Jones and Edmund
F. Buffinton) appointed April 24th 1919,
to attend to the transfer of the East Lynn
Chapel property to Lynn Preparative Meeting.
report the matter is still claiming their
attention.

* The report of the Treasurer has been read
and is decided to be forwarded to the
Monthly Meeting.

Adjourned

Lucy J. Herbert. Clerk,

* We are informed by the Monthly Meeting
that Marion Millett and Florence Smith
requested for \$20.00 each from the Alice
Needham Fund, which request was
granted, and our Treasurer is authorized
to pay them the respective amounts.

At a called Meeting of the Board of Overseers held May 9th 1922 -

The records of the last meeting were read.

Cyrus Jones and William Folkins were asked to call on Charles Barker.

We have received and read at this time a letter from George L. Cornwall in reply to the one sent him by the Clerk. (as directed at the Jan. Meeting) relative to the payment of the note held by the Overseers.

enclosing a check to the Monthly Meeting for \$1586.67 - being the \$1400.00 paid for the land adjoining the Chapel, together with interest at 6% from April 1st 1919, to Nov 30th 1921.

We authorize Edmund F. Buffington - Treas. to sign the receipt; after the check has been accepted by the Monthly Mtg., and properly endorsed.

We authorize the Treasurer to loan to the Trustees a sum not to exceed \$2000.00

Adjourned

Lucy J. Webster -
Clerk -

At a special meeting of the Board of Overseers held on April 23rd.

It was decided to cancel the notes given by Harold E. Taylor for money loaned for his education in consideration of his conscientious faithful life and devotion to the interests of the Friends Society. He having paid up what he has been able to. The amount remaining being \$337.96.

Lucy J. Verbeet. Clerk.

March third 1922

At the request of Bessie Smith, the Overseers gave her \$50.00 for Florence Warner.

June 14th A demand note of \$100.00 was taken from Joseph Trimble which has been paid.

1922 Sept-14th The Overseers granted Ethel Burk \$200.00 toward her expenses at Earlham College.

Tuesday Nov 21st 1922 - At a called Mtg which was decided should take the place of the regular meeting on Nov 30th.

Cyrus Jones reported having called on Charles Burk and wished that Kenneth Folger might call soon.

Bessie Smith & Anna Paige were appointed to call on Irene Ellis Gore - and Bessie Smith and Lucy J. Verbeet on Ethel Moody.

A request from Marion Mellett for the loan of a sum of money not to exceed \$100.00 was presented and united with.

Adjourned to the call of the Clerk.

signed Lucy J. Herbert Clerk.

Annual
Meeting.
1923

The Annual meeting of the Officers of Salem Monthly Meeting was held third month eighth 1923.

Present — John N. Wadsworth, Mary S. Paige, Emma Fisher, Lucy J. Herbert.

The Committees appointed to make calls have not yet attended to their appointment.

We appoint John N. Wadsworth to act with Cyrus Jones in the transference of the East Lynn Chapel Property to Lynn Preparative Meeting, and ask that it be attended to immediately.

It is with a feeling of deep loss that we record the death of our Treasurer Edmund F. Buffinton on Feb. 14th of this year. His faithful and efficient service in this capacity has been greatly appreciated.

His report for the year 1922 duly audited has been read and accepted. we direct it to be forwarded to the Monthly Meeting.

We appoint Mary S. Paige to act as Treasurer until the Monthly Meeting decides what action to take in the matter of the Care of the Trust Funds —
advised — Lucy J. Herbert — clerk —

Meeting of the Board of Overseers of
Salem Monthly Meeting Held - April 19th
1923.

Present: Cyrus Jones. John N. Mader - William Folkins
Moany & Page - Harriet McLean Mabel Smith
and Lucy T. Weebert

Cyrus Jones reported they had interviewed Charles
Leighton again with reference to the transference
of the East Lynn Chapel Property and would have
it attended to as soon as possible.

From J. P. &
Boyer fund.

We are united in appropriating fifty dollars
for school expenses for Mrs. Lee Harrison -
and the Treasurer is authorized to pay her
the said amount.

Adjourned

Lucy T. Weebert Clerk,

Meeting of Overseers, May 2nd 1923. 5 Present -

Joseph S. Trumble has asked for the loan of
\$100.00 to be paid back in monthly installments
of \$10.00 - We decide to grant his request from
the income of the Julia Ann Boyce Fund -

Lucy T. Weebert Clerk —

At a called meeting of the Board of Oversees held July 3rd 1923,

The Trustees have asked that the Board of Oversees, consider the following proposition, to loan them money for improvements at 84-88 Silsbee St. Having done so, we hereby authorize the Treasurer of the Board of Oversees to sell the following Securities held in trust by this Board.

- * \$6000.00 par value N.Y. Central Equipment - 7% bonds
- * \$2000.00 par value N.E. Power 1st - 5% Bonds
- * \$2000.00 par value Deloit-Edison 1st - refunding 5% Bonds at the Market price, which is somewhat in excess of the par value.

The Treasurer is further authorized to loan to the Trustees of Lynn Preparative Meeting the sum of \$11000.00 at 6% interest to be paid semi annually, taking their mortgage note therefor which shall be payable on demand, notice of such demand to be given in writing 60 days in advance.

It is understood that the said Trustees shall have the privilege of making payments on the principal, from time to time on any interest date in multiples of \$500.00.

We approve of giving to Esther Burk the sum of \$400. if needed - toward her Education at Earlham College the following school year.

Adjourned

Lucy F. Webster clerk.

Lynn Overseers met 9. 18. 1923
Six present.

Mary F. Page as Treasurer reports that the loan of \$1100.00 to the Trustees has been made, and is secured by a mortgage on the property at 48 Friend St. She is directed to have said mortgage recorded in the registry of deeds.

We authorize the treasurer to pay to Florence Harmon the sum of \$25.00 when needed for her school work -

John Maden & Cyrus Jones are again urged to attend to the transfer of the East Lynn Chapel Property.

Adjourned
Lucy F. Heechee -
Clerk -

At the Annual Meeting of the Board
of Overseers of Salem Monthly Meetings
held Jan 31st - 1924.
Six present -

John N. Mader reports efforts made to transfer
the East Lynn Property, but the lawyer continues
negligent. They are asked to persistently continue
their efforts.

Salem Preparative Meeting is asked to
ask for \$5.00 from the Alice Needham
Fund for Ruth Pitman which we will in
granting. The Treasurer read her annual
report which is accepted. The matter of the
disposition of the gain from the sale of the
Bonds is deferred for further consideration
before a decision.

We recommend to the Monthly Meeting
that the names of Helen & Gordon Thresher
be dropped from our membership also the
name of Brewster Gore.

Lucy F. Webster Secy

At the April meeting of the Board of Overseers - three were present. no business was transacted. Several matters discussed. according to the understanding at the last meeting, if the Earl Lynn property was not transferred before this date, the Committee were to place it in the hands of another lawyer than Charles Leighton who has had the matter in hand for a year - they are asked to do this at once -

Lucy T. Hedden Clerk -

924 At a called meeting of the Board of Overseers held Sep 8th, ~~Three~~ present.

Kate B Coffin has asked for \$25.00 from the Alice Needham fund. to enable her son Burton to attend a Radio School - she says the request is united with by others.

D -

Annual Meeting of the Board of Overseers held Jan 2nd 1925.
Present M.S.P. C. F. L. J. H. —

Cyrus Jones reported, the East-Lynn property has finally been transferred to the Trustees of Lynn Preparative Meeting.

Bertram Coffin has asked for \$25.00 more from the Alice Needham fund to continue his studies at the Radio School which has been granted.

The Overseers have paid to Oak Grove School from the Julia Ann Boyce fund, toward the expenses of Louis Bailey for the year 1924 & 1925. — the sum of \$135.00 —

The annual report of the Treasurer of (Miss A. Page) has been read and approved.

At a meeting of the Board of Overseers
held April 3rd 1935 - your packet -

John N. Mader is continued for further
service with Joseph Trimble.

It was recommended and voted with
that the funds now in the hands of the
Treasurer of the Board of Overseers of the Poor,
replaced with the Treasurer of the Board of Overseers,
subject to draft of the Treasurer of the Overseers
of the Poor.

Wilbur & Lois Smith of Salem having joined
the Calvary Baptist Church in that city - their
names are dropped from our list of members
according to Discipline.

We recommend to the Monthly Meeting
that the names of Etta Randall Moran
Irving M. Coffin. Armerius W. Thorne
Carrie G. Thorne & Persis Thorne McMahon -
be dropped from our list of members, for
habitual non attendance of meetings and
other reasons. Labor having been bestowed.

Lucy J. Herbert - Clerk -

At a meeting of the Board of Overseers
held Dec 7th 1905. Five members present.

Florence Smith has asked for \$50.00 for
expenses in connection with her work at
Wheaton College in Ill. after receiving
some further information we are united
in granting the request.

Etha F. MacLean has asked for \$100.00
for her daughter Elanore to help with
her tuition at Simmons College.
We are united in granting it from
the Julia Ann Boyce Fund.

Adjourned - Lucy S. Herbert -
Clerk.

The report of the Treasurer duly audited, was read and directed to be forwarded to the Monthly Meeting.

We are united in sending the following minute to the Monthly Meeting.

Elwood B Paige having been guilty of conduct which has brought the Christian religion into public disrepute, and who has disappeared, where we are unable to locate him to labor with him,

we recommend -
that he be disowned.

We recommend to the Monthly Meeting that Sarah Hoagell be appointed as Treasurer of the "Silkree St Friends Meeting" and that Asa J. Bailey be appointed as Treasurer of the "Eastern Ave Friends Meeting" and that all accounts be kept, and checks signed under these exact titles.

We ask the Monthly Meeting to confirm these appointments, and recommend that hereafter

they be made annually by the nomination Committee of the Monthly Meeting with the other officers of the Church.

A copy of this recommendation is to be sent to the clerk of the Monthly Meeting.

Adopted

Suey J. Leibel -
Clerk -

and I must if possible that he pay \$100 per week till the amount is paid.

We have considered the situation of Mrs Elizabeth B. McWally and her two minor children Sydney and Florence. she has not replied to any of the letters that have been written her since she left Lynn. We recommend to the Monthly Meeting that they be dropped from Membership in our Society.

There was a deep concern expressed for the revival of love and kindly feeling in our meetings and a time of earnest prayer, and consideration of our duties relative to helpfulness in the matter.

We decided to meet again next second day evening inviting a few more in to meet with us.

In a feeling that we had been helped by our conference together we conclude our meeting

Lucy J. Herbert Clerk -

Fourth Month 30th 1926.

Fellow came together for conference and prayer and consideration of various contributions. We feel that the spirit of the Master has been manifest in many ways, giving us confidence, humility and a fuller understanding. We feel the Lord is all our hearts, the love that supports long and is kind.

Lucy I. Kerkut Clark

Eleventh Month 30th. 1926

seven members present

After a pause for prayer - the minutes of the last meetings were read.

Harriet Smith asked for more money from the Allen Harbison fund which was sent on Jan 31st.

One hundred dollars was sent to the Allen Harbison on Sep 30th.

The [redacted] was [redacted] four dollars more. The last time when [redacted] in April, he still owed \$40.00. We have decided to send him the following letter. (inserted).

Lucy I. Kerkut was asked to call on Mrs. Bailey expressing our desire to show friendliness & give sympathy and help in their trouble as [redacted].

Lucy I. Kerkut Clark -

At the Annual Meeting of the Board
of Overseers held. Feb 9th 1927. 5
Six members present,

Annual
Meeting.

Lucy J. Herbert is appointed Clerk and
Mary & Paige Treasurer - for the
coming year -

The annual report of Trust Funds has been
read, received and directed to be
forwarded to the Monthly Meeting.

Lucy J. Herbert reported she had called twice
on Sada Bailey and was very helpful in
her period.

An inquiry about the decision of the
Overseers regarding the amount of the principal
of the deposit of Miss Anna Bower was
referred to Mary & Paige to look up.

Respected

Lucy J. Herbert Clerk -

At a called meeting of the Board of Directors
 of Lynn Monthly Meeting held Thursday
 29th 1937 Six members present,

Charles Replegle presented a concern he
 had, that all our Funds be invested with
 a Trust-Co, outside our own meeting.

He said when money is handled by committees
 of the Church, or any group of its people
 there must be differences of opinion as to
 their judgement, which can easily cause a
 lack of harmony and friendliness, which
 is disastrous to the work for which the
 group is formed. He did not wish us
 to decide tonight - but to think it over till
 our next meeting. He gave several reasons
 why he felt a Trust-Co the wisest and safest
 method of investment. It guarantees against
 loss, being bonded, gives a good rate of interest,
 prevents any necessity for legal action
 against a fellow member - and others
 equally good -

Lucy T. Keckel Clerk -

At a meeting of the Board of Overseers
 of Lynn Monthly Meeting held May 5th 1927,
 two ministers Charles Repley and
 James Conroy were present with the
 seven Overseers.

Referring to the enquiry about the decision
 of the Overseers regarding the amount of
 Principal of the Julia Ann Boyce bequest -
 we decide to establish the amount at
 three thousand dollars as a permanent
 fund, the interest to be used for the
 purposes designated.

Regarding the investment of our Trust
 Funds, the matter was discussed at some
 length. We conclude to wait until a
 called, or the next regular meeting for
 a decision, there being some differing
 opinions.

John N. Mader having paid up the
 mortgage, that we held on this house
 on Wey Ave - Mary & Paige Treasurers
 on behalf of the Overseers, discharged it
 on April 29th 1927 - having their consent.

Lucy J. Needell - Clerk -

At a meeting of the Board of Overseers
of Lynn Monthly Meeting held Dec 8th
Six members present. 1927

Referring to the subject under consideration
at our last two meetings.

The investment of our Trust Funds
with "The Board of Managers of Investments
and Permanent Funds." of the Yearly Meeting
after considerable discussion we
again refer it to our next meeting
before deciding.

The clerk was asked to send a letter of
sympathy to Mrs Catherine Trimble.

The meeting concluded.

Lucey T. Herbert - Clerk -

Annual
Meeting

At the Annual Meeting of the Board of
Oversers of Lynn Monthly Meeting held Jan 26th
1928 Seven members present.

The time for which the clerk was appointed having
expired. Lucey T Herbert is named for that
service for one year.

The appointment of a Treasurer is deferred for
one month.

The report of the Treasurer for the year 1927
has been read and approved and directed to
be sent to the Monthly Meeting.

John N. Mader, Mary S Paige & Leroy S Austin
are appointed a Committee to make
enquiries regarding the system of investments
of Trust Companies, and of the

"Board of Managers of Investments and Permanent Funds of the Yearly Meeting" and report to our next meeting -

After a long discussion we have found ourselves still differing in opinions regarding the investment of our Trust Funds.

Adjourned

Lucy T. Herbert clerk -

1928

At a Meeting of the Board of Overseers held May 8th. Five members present - C. J. J. N. W. Le Roy J. A. W. S. P. L. V. H.,

The records of the last meeting were read, and prayers offered for wisdom and guidance.

The committee appointed to make enquiries regarding the system of investments of Trust companies, reported. They had done so, and gave the results. After careful consideration, Cyrus Jones proposed, that we invest our Trust Funds with the "Board of Managers of Investments and Permanent Funds of the Yearly Meeting, and request that the income of these Funds be paid to the Treasurer of Lynn Monthly Meeting, and Treasurer to pay the income - at the direction of the Board of Overseers - with which we unite. Our Treasurer is instructed to make the transfer of these Funds to the Board of Managers of Investments and Permanent Funds of the Yearly Meeting, of Friends for New England.

* to the Committee in second meeting the
 having begun with the exception of the
 and the Board of Overseers had been given
 with the Board of Overseers

employing such legal help and advice as is needed. Cyrus Jones is appointed to render such assistance as she may desire.

The clerk is directed to inform the Monthly Meeting of our action and propose to them that the Treasurer of the Monthly Meeting be bonded for one thousand dollars (\$1000.00)

Eleanor MacLean has asked for help toward her expenses at Simmons College the coming school year. we unite in granting her request, and instruct our Treasurer to pay her \$100.00 (one hundred dollars) for that purpose.

John Wadsworth reports that he is planning to call on David Baileys family some evening this week.

We recall the record of a Meeting held long ago - "Friends met and parted in love" - we feel that this had been an experience tonight, and are thankful.

Lucy J. Herbert Clerk -

At a meeting of the Overseers held
Eleventh month 2nd 1928.

Eight members present.

After a season of silent & vocal prayers.
the meeting opened, and the record of the
last meeting was read, -

We appoint Cyrus Jones to attend to the
bonding of the houses according to the
decision of the last meeting.

John Meade reported visiting several
times at the Halls (Hills) but did not
see the sons.

The matter of the Building Board was
considered. John Meade consented to
attend to the repairs which we much
appreciate.

Some time was given to considering a
list of our non-attending and non-
interested members, which was left to
be taken up again at our next meeting.

The meeting concluded
Lucy J. Herbert.
Clerk.

At a meeting of the Overseers held 4th mo
18th 1929. ✓ Five members present -
The records of the last meeting were read.

In response to a request from Earnest and
Florence Bliss for help toward their daughter
Marjorie's education at Simmons College
we are united in granting the sum of \$200.00
for the ensuing school year from the in-
come of the Alice Needham Fund -

Leroy S. Austin presented a subject - which
he said he had been thinking much about,
viz. That this commission to which he feels he
is legally entitled from the sale of the East
Lynn Chapel property to the Nazarene Church.
be used to buy a car for the minister,
and the registration fee, taxes, and
insurance, also operating expenses be
paid from the income of said fund, which
is designated, for religious, charitable and
educational work. The matter was
deferred with reference to his receiving the
commission.

Lucy T. Herbert Clerk -

June 10th 1929.

By consultation without
calling a meeting - The Treasurer is
directed to pay from the Julia Ann
Boyer Fund \$25.00 to Harold J. Chance
for Conference expenses, and \$25.00 to
Grace P. Atkins for sending a girl to the
Foreign Missionary Conference at Northfield
in July -

Lucy T. Herbert clerk -

At a meeting of the Overseers held —
 Sept 27th 1929. we received a request
 from Phyllis Foster, for \$200.00 toward her
 expenses at Burdett College. We unite with
 giving her \$100.00 and decide later whether
 we can do more.
 Lucy J. Herbert Clerk.

At a Meeting of the Overseers held Dec 3rd
 1929 Six members present.
 We decided to give Phyllis Foster the
 other \$100.00 She asked for at our last
 Meeting. the clerk is directed to instruct
 the Treasurer to pay ^{her} the amount.
 Lucy J. Herbert Clerk.

At a meeting of the Overseers held May
 22nd 1930 - three present.
 The Overseers present are united in
 requesting the ~~_____~~ appointment of
 Ernest N. Bliss and Grace P. Atkins as
 additional members of the Board of
 Overseers.
 * A request has come for the sum of
 200.00 to help toward the school expenses
 of Dorothea Herbert for next year. There
 being such a small number present
 we do not feel like making any
 definite decision with regard to the
 disbursement of funds.

Frederick J. Chance
 Clerk - present

At a meeting of the Overseers held June 18th 1930. Six members present.

A request has come from Ernest W. Bliss for \$200 for Majoie's education at Simmons College. This request is granted, \$100 to be paid in Sept. 1930, \$100 to be paid in Jan. 1931.

Phyllis Foster requests \$200 to aid her to continue at Burdett College. This is granted, \$100 to be paid in Sept. 1930 and \$100 as needed.

It was decided that the funds do not permit granting Dorothea Herbert's request.

Lucy T. Herbert not being able to attend the meetings Le Roy S. Austin is appointed to the position of clerk.

Le Roy S. Austin Clerk

At a meeting of the Overseers held Nov. 30th 1930.

Six members present.

The records of the last meeting were read and approved.

We decided to ask the Treasurer of the Monthly Meeting for a statement of the funds under our control.

Le Roy S. Austin Clerk.

At a meeting of the Overseers held Feb. 18th 1931.

Six members present.
The time for which the clerk was appointed having expired Le Roy S. Austin was appointed to that position for one year.

The report of the Monthly Meeting Treasurer has been read and approved.

Cyrus Jones recommends that the sum of \$1.00 be paid from the Julia A. Boyce Fund to the Treasurer of the meeting. This is united with.

Emma A. Fisher is requested to confer with Muriel Foster.
Le Roy S. Austin Clerk

At a meeting of the Overseers held April 28, 1931.

Seven members present.
Emma A. Fisher was unable to report in regard to Muriel Foster.
It was brought to our attention that two years have elapsed since the setting up of the George A. Crossman and Gustavus Austin Trust Fund, and that to date no report of the income from said Fund has been received.
The advisability of taking some action in regard to this matter was not unanimous.

The meeting decided to give
 (\$53) fifty dollars to John W. Morris
 for his expenses to the conference
 on International Relations held at
 Haverford College, June 8-20, 1931.
 Le Roy S. Austin Clerk.

At a meeting of the Overseers
 held Aug. 24, 1931.

Six members present.
 Ernest W. Bliss requests \$2.00
 to be used for Marybelle's education
 at Simmons College, \$1.00 in
 Sept. 1931 and \$1.00 in Jan. 1932.
 This request is granted.
 Le Roy S. Austin Clerk

At a meeting of the Overseers
 held Sept. 19, 1931. Seven members
 present.

The meeting granted the
 request of John Stevens for \$1.00
 to be used for entrance fees at
 Bates College.
 Le Roy S. Austin Clerk.

At a meeting of the Overseers
 held Oct. 27, 1931. Seven members
 present.

A request has been received
 from Sarah Hazeltine, Treas., for
 \$1.00 to be used for current expenses
 as needed.

This request is united with,

and the money to be taken
from the Julia A. Boyce Fund.
Le Roy S. Austin Clerk

At a regular meeting of
the Overseers held Nov. 19, 1931.
Six members present.

The records have been read
and approved.

It was decided at this time
that all future meetings would
be held at the ^{call of the} clerk or the
majority of the members.
Le Roy S. Austin Clerk

A called meeting of the
Overseers held Dec. 6, 1931.

Five members present.

It was suggested that we
give \$10 to Robert Simkin. This
was approved.

Le Roy S. Austin Clerk

At a meeting of Overseers held
Sept. 11, 1932.

Five members present.

A request from John Stevens
for \$100 for tuition at Bates
College was granted.

It was decided that the
Overseers in the future would
grant loans from the Funds
rather than gifts for
educational purposes.

Le Roy S. Austin Clerk

At a called meeting of the Overseers held Oct. 9, 1933.

Four members present.

A request has been received from Sarah Hazeltine, Treas., for \$20. from the Julia A. Boyce Fund. This request is granted.
Le Roy S. Austin Clerk

At a meeting of the Board of Overseers held 19th mo. 28th, 1933.

Eight members present.

The finance committee requests \$89.00 from the Julia Ann Boyce Fund to be paid to Sarah Hazeltine, Treasurer of the meeting. This request is united with.

The sum of \$50 was granted Thelma Foster
Le Roy S. Austin Clerk

At a meeting of the Board of Overseers held 12th mo. 24th 1933. Six members present.

The Monthly Meeting requests the Overseers to pay the balance of the Quarterly Meeting Assessment. This is granted the amount being \$55.00

Le Roy S. Austin Clerk.

At a meeting of the Board of Overseers held 1st mo. 24th 1934.

Six members present.

The records of the last meeting

were read and approved.

Le Roy S. Austin was appointed to serve as clerk.

A communication has been received from Wilbert A. Bishop Atty. stating that Mrs. Martha Ellen Lord has asked the probate court to appoint Edward M. Barney, Treasurer of the Lincoln Co-operative Bank, trustee under the will of Lydia B. Chase in the place of his sister, Lydia S. Barney, deceased.

The meeting unites with this request.

Le Roy S. Austin Clerk

At a meeting of the Board of Overseers held 2nd mo. 18, 1906. Four members present, Hattie MacLean, Emma A. Fisher, John M. Mader and Le Roy S. Austin.

The records were read and approved.

Le Roy S. Austin was appointed clerk.

A letter from Guy Newhall (Atty.) to E. C. Thomas, treasurer of the Church of the Nazarene was read. It stated that Chas. White and others had taken steps to repossess the Eastern Ave. Property. We disapproved

NAHANT WOMAN'S CLUB

Invocations for 1978-79

Mrs. Carl Brooks	(Norma)	Month - October
Mrs. Ellis Goodwin	(Cora)	" November
Mrs. Robert Houlihan	(Eileen)"	December
Mrs. Cecil Moore	(Vera)	" January
Mrs. Ernest Poole	(Norman)"	February
Mrs. Walter Welch	(Lillian)	March
Mrs. Robert Meuse	(Virginia)	April

* Subject to a change in month, due to availability of volunteer.

Chas. C. 10

7234072

Wash. State Comm.

Re: -

W. H. C. B.

at Buffalo

Living Pages

9293230

of said action. The meeting of Overseers united in communicating with Alfred Osborne, clerk of the Permanent Board, asking that Le Roy S. Austin and John M. Mader be allowed to attend the meeting of the Permanent Board, held Feb. 22, 1936 to represent the Board of Overseers of Lynn Meeting
Le Roy S. Austin Clerk

at a called meeting of the Board of Overseers held 6th mo. 30th 1936. Seven members present.

The records were read and approved.

The request of the Overseers that John M. Mader and Le Roy S. Austin be allowed to attend the meeting of the Permanent Board to be held in held 2nd mo. 22nd was granted. They report that they attended, and voiced the disapproval of the meeting of the action taken by the Trustees of Lynn Preparative Meeting Realty Trust in regard to the East Lynn Property.

A copy of a letter from Norman Tabor to Florence Aldrich, Treas. of Lynn Monthly Meeting was read. It stated that the receipt of any interest from the Trust Funds could not be expected.

Florence Aldrich stated that no interest had been received since 1933.

Le Roy S. Austin, Clerk

At a called meeting of Lynn Board of Overseers held 7th mo. 13th 1936. Six members present.

The following communication from Mary Mias Harold was read:

"To the Overseers of Salem Monthly Meeting of Friends for the benefit of Lynn Preparative Meeting. There has been bequeathed to you a gift of two thousand dollars, also a portion of the residue of the estate of Mary A. Goldsmith, after all debts and bequests have been paid.

This residue we sincerely believe is greatly in excess of what Mary A. Goldsmith desired to leave this meeting.

Beside her adopted daughter, Amy Huntress, of Melrose, Mass. is her nearest blood relative. She was left only five hundred dollars, by Mary Goldsmith's will. Amy Huntress is a helpless invalid. As a young widow with a little son she fought the battle of life for years. Mary A. Goldsmith had given her cousin every assurance that she would be provided for in the future.

Personally knowing the devotion and kindly relationship of these two women, and confident it would be the desire of Mary A. Goldsmith, I am deeply moved, with the

injustice of the situation. And I am appealing to your convictions of righteousness in asking that, when you receive the residue from the estate of Mary A. Goldsmith that you give to her cousin, Amy Huntress, at least, five thousand dollars. And I pray that spiritual blessings may abound to your account.

Sincerely your friend
Mary Minna Harold "

The Overseers are united in recommending to the Synod Preparative Meeting that this request be granted; ^{namely,} ~~and~~ that the sum of five thousand dollars from the residue of the estate of Mary A. Goldsmith be paid ^{when received} to Amy Huntress or in event of her death to her next of kin.

LeRoy S. Austin Clerk

At a called meeting of the Board of Overseers held 10th mo. 28th 1936.
Five members present.

This meeting was called at the request of Synod Preparative Meeting and notice of meeting waived.

A check for two thousand dollars (\$2000) payable to Florence Aldrich, Treasurer of Monthly Meeting, ^{was received} from John B. Newhall, administrator for the estate of

Mary A. Goldsmith.

The clerk was instructed to have two papers signed in the presence of a notary and returned to John D. Newhall. (This was attended to.)

Memo -

The check of \$2000 was turned over to Florence Aldrich, Treas. of Monthly Meeting immediately upon the close of the meeting.

Le Roy S. Austin Clerk

At the annual meeting of the Board of Overseers held 2nd mo. 18th 1837.

Six members present.

The records were read and approved.

Le Roy S. Austin was appointed clerk.

The following communication is received from the Lynn Preparation Meeting, held 7th mo. 8th 1836: The overseers of the Monthly Meeting are instructed to request from the Board of Managers of Investments and Permanent Funds the return of all bequest funds belonging to this meeting.

The communication has been given careful consideration and it is the united belief of all those present that it would be unwise

to request their return of the bequest funds belonging to this meeting at this time.

Le Roy S. Austin Clerk.

At a called meeting of the Board of Overseers of Lynn Monthly Meeting held 6th mo. 7th 1937.

Five members present.

A communication from John B. Quohall, Executor, under the will of Mary A. Goldenmith, stated that he has sent to Florence B. Eldrich, Treasurer of Lynn Monthly Meeting a check for \$6000 on account of the share of the residue of the estate.

Le Roy S. Austin Clerk

7th mo.

1937

The Lynn Monthly Meeting requests the sum of \$600.00 to be used for renovating the meeting house. This sum is granted from the Mary A. Goldenmith Fund. The committee under appointment of the Monthly Meeting to oversee the work.

Le Roy S. Austin Clerk

8th mo.

1937

The House Committee requests that the sum of \$105 be granted to finish the work of renovating

and cleaning the meeting house. This sum is granted from the Mary A. Goldenwith Fund.

LeRoy S. Austin Clerk

The following communication was received from the Finance Committee: In accordance with the decision made by the Finance Committee held June 14, 1937, the Committee hereby requests the Overseers to guarantee payment to the Treasurer of the Meeting of \$2000. for one year, to be used for the services of a minister. The amount to be reduced according to the increase in the expenses of the meeting.

At a called Meeting of the Board of Overseers held 15th mo 13th 1937.

Five members present.

A letter from John B Newhall, executor of the will of Mary A. Goldenwith, late of Lynn, stated that he has sent a total of \$4,400 out of the residue of

said estate, in addition to the specific legacy in said will of \$2000. to Florence B. Aldrich, treasurer of Lynn Monthly Meeting.

The Pastoral Committee requests the Overseers to guarantee that our obligations to Perry Wau Dyke, pastor, are met monthly for a period of three years. This includes salary, \$2000 per year and rent up to \$10 weekly. This is united with.

A request from Eleanor Stevens for funds for tuition at the Bishop's Lee School in Boston has been received. The sum of sixty (\$60) dollars is granted for this purpose.

L Roy S. Austin Clerk

At a called Meeting of the Board of Overseers held 10th mo. 27. 1937.

6 Members present.

Records of the last meeting were read. L Roy S. Austin presented his resignation as clerk of this Board. The resignation was accepted with regrets and.

W. Carlton Jones was appointed as clerk for the balance of the year.

A letter from John B. Newhall Executor of the Mary A Goldsmith Estate regarding property in Wisconsin has been received and this Meeting unites with the appointment of John B. Newhall and William M. Nye as Trustees, representing the Overseers.

of Lynn Monthly Meeting of Friends.
as to the management or disposal
of said property.

We unite in instructing Florence
B. Aldrich, Treas. to pay to Sarah
M. Hazletine, Treas. Three hundred
fifty dollars (\$350.00) to cover salary
rent, moving and immediate expenses
of Perry Van Dyke, and each month
an amount not to exceed two
hundred twenty-five dollars (\$225.00) as
may be requested by her.

W. Carlton Jones
Clerk

At a called Meeting of the Board of Overseers
held at Lynn Meeting house on Silver St.

Nov 17, 1937. 6 Members present

This Meeting united in authorizing John C. Marshall
Executor of the will of Mary A. Goldsmith, to pay to
Ernest M. Goldsmith the legacy of \$500.00 given in
said will to his mother Clara G. Goldsmith who
predeceased said Mary A. Goldsmith, and to
charge the same pro rata to the Overseers
of Lynn Monthly Meeting of Friends.

Adjourned

W. Carlton Jones
Clerk

At the Annual Meeting of the
Board of Quereens Lyons Monthly
Meeting held at 12 Portland St. Lyons
2nd Nov. 1908

6 members present.

St. Carleton Jones was appointed clerk
for the evening session.

Records of the called meetings of
11th-27 and 11th-17-1908 read and
approved.

The clerk is instructed to write the
Board of Managers of Christchurch and
Permanent Funds regarding the Trust
Funds of Lyons Preparative Meeting.
The Board united in asking the
Monthly Meeting to appoint Blossie
K. Aldrich as 1st additional member
of this Board.

No further business coming
before us we conclude.

St. Carleton Jones
Clerk.

At a called Meeting of the
Board of Success held Sept. 1. 1938.
at 12 Baltimore St. Lynn. 6 members
present.

Records of the last meeting were read.
We appoint Florence B. Aldrich as
Secretary of this Board.

A communication from Charles
S. Jones regarding the Trust Funds
of Lynn Preparative Meeting has been
read.

He informs that a substantial
portion of the securities are
hypothecated to the Providence
National Bank as security for a loan
the proceeds of which were devoted
to the needs of the Trustees of
Lynn Preparative Meeting Realty Trust.
At the present time there is no
income from these funds coming
to this Meeting.

We instruct the Treasurer to purchase
if obtainable, the following:

\$2000.00 in paid up shares of the
Equitable Co-operative Bank in Lynn.
\$3000.00 in the Lynn Co-operative Bank
and deposit \$1000.00 in the Salem
Savings Bank, in Salem. Also to
rent a safe deposit box.

To further business coming before
us, we conclude to adjourn at the
call of the clerk.

St. Gaston Jones
Clerk.

At a called Meeting of the Board
of Overseers of Lyman Property Meeting
held Jan 12. 1938.

7 Members present.

Records of the last Meeting were read.
no report from the Treasurer.

A communication from Alfred Roberson
Chair of the Permanent Board of the
yearly Meeting, regarding the Trust
Funds of our Meeting was read.

Because of a report which was to be
presented in the Yearly Meeting
Minutes for 1938, no definite action
was considered advisable at this time.

We appoint W. Carlton Jones
John H. Mader and Percy Van Dyke
a committee to investigate the
responsibility of purchasing the Estate
at 814 Parkview St. Sacramento, and
report at an early date, at the call
of the Clerk.

W. Carlton Jones
Chair.

At a called Meeting of the
Board of Overseers of Lynn Monthly
Meeting held 7-19-1938.

8 Members present.

Records of the last Meeting read
and approved.

The Treasurer reported \$17.527.84 on hand.

The Committee appointed to consider
the advisability of purchasing the estate
#14 Berkshire St. Swampscott submit the
following:-

Your Committee have carefully
examined this property and unite
in recommending that such purchase
be made.

We were able to obtain a price of
\$4500.00 which we believe is very
reasonable. It will cost \$400.00 or \$500.00
for needed repairs and changes.

We are united in accepting this
report and instruct ^{them} to pay \$100.00 as
a binder and the balance of 4400.00
upon the delivery of a Warranty Deed.

We unite in engaging Charles Lighter
to look after our legal interests in
this matter.

The Treasurer is instructed to pay to
Grace M. Radcliff. Executress of this estate
\$100.00 to cover binder.

The Committee is instructed to obtain estimates of anticipated repairs and submit to this board for its action.

There being no further business we conclude to meet at the call of the clerk.

H. Carlton Jones
Clerk

At a called Meeting of the Board of Overseers held June 15th 1938 7 members present.

Records of the last Meeting read and approved.

No report from the Treasurer.

Your Committee appointed to complete the purchase of the estate #14 Berkshire St Swampscott report as follows:-

To the Board of Overseers of Lynn Monthly Meeting.

On August 18, 1938 the sum of \$4400.00 (Forty four hundred dollars) was paid to Grace M. Radcliff, in the office of Charles Leighton, receiving the deed for the above mentioned property and the said deed has been duly recorded.

We have received sixty seven $89\frac{1}{100}$ dollars from the estate #14 Berkshire St. Swampscott, that amount being its share of the 1938 taxes. This amount has been turned over to our Treasurer and she is instructed to pay the full amount of the tax bill \$108.33 before the first of November 1938.

The Insurance which expires in Nov. 1938 has been taken care of.

For the Committee, W. Carlton Jones.

A bill for Twenty-two $\frac{1}{100}$ dollars has been presented by Charles Leighton for legal services and recording of deed of said property.

Our treasurer is instructed to pay this bill.

Several bids were submitted for repairs and after comparing them and making some deductions from the original plans we unite in accepting John N. Maders bid of Eight hundred dollars.

The treasurer is instructed to pay as the work progresses subject to the approval of the clerk.

The Committee appointed to complete the purchase of the above mentioned property, having ^{completed} their purpose is discontinued.

We appoint W. Carlton Jones, Herman J. Lawrence of the Board of Overseers and Everett E. Chase of the Board of Trustees a Committee to oversee the work of repairs and changes.

Adjourned to meet at the call of the clerk.

W. Carlton Jones
Clerk

At a called meeting of the Board of Overseers held 7/10 mo 26. 1938
7 members present.

Records of the last meeting read and approved.

The Treasurer reported \$17,376.83 on hand.

The Committee appointed to oversee the work being done at "14 Berkeley St. Swampscott, report progress and expect the inside will be finished by Nov. 5th

The insuring of this property is referred to the Trustees of Lynn Preparative Meeting with the recommendation that a full coverage of Insurance be taken out \$4500⁰⁰ on the house and \$500⁰⁰ on the garage and our treasurer is instructed to pay the premium when bill for same is received.

The clerk is directed to have the Record Book rebound and the treasurer is authorized to pay the bill.

The matter of the expenditure of funds by the Overseers has claimed our attention and we are united in informing the Monthly Meeting of any contemplated large expenditures.

over 50%
No further business coming before us,
we conclude. H. Carlton Jones, Clerk.

At the Annual Meeting of the
Board of Overseers held Jan. 16, 1939,
at 14 Berkshire St. Swampscott.
9 Members present

St. Carlton Jones was appointed clerk
and Florence F. Aldrich Treasurer for the
ensuing year.

Records of the last Meeting were read
and approved.

The Treasurer reported a balance
on hand of \$16,346.⁰⁰

The Committee to survey the work
being done at #14 Berkshire St. Swampscott,
report its completion and Mary Van Dyke
moved in in November 1938.

A bill for \$45.13 for extra work not
included in the contract, has been
presented by John H. Mader.

We unite in instructing our Treasurer
to pay same.

The above Committee, consisting of
St. Carlton Jones, Herman J. Lawrence and
Everett F. Chase, having accomplished its
work, is discontinued.

The following report is forwarded to
the Preparative Meeting.

To Synod Preparative Meeting to be held
in June Jan 18, 1939.

During the past year six Meetings of the Board of Officers have been held. The needs of the of the Meeting have been discussed and we have endeavored to do what was best for the Meeting as a whole.

Early in the year the matter of the proper investment of the Mary A. Hudson's Legacy claimed our attention and after much thought and investigation it was deemed wise to invest a part of this legacy in the property 9/4 Berkshire St. Swampscott, to be used as a home for our minister.

After painting and making the necessary repairs and changes Perry Van Dyke and his family moved in to his new home early in November, 1938.

The purchase price was \$4500.00 and the total cost for changes and repairs is as follows:-

Purchase Price	4500.00
Contract	800.00
Extras	95.13
Insurance	43.80
Taxes	40.44
Legal Services	22.16
Package Can	8.00
Total	5509.49

It is with a great deal of pleasure that we now turn this property over to the care of the Trustees of your Preparative Meeting, free and clear with all bills paid, with the

provided that when occasion arises for further expenditures over Fifty dollars, except in cases of extreme emergency, in connection with this property, such matter shall be referred to the Board of Trustees for its consideration and action.

We pray that Gods blessing may ~~may~~ rest upon this investment.

For the Board of Trustees
 W. Carlton Jones
 Clerk.

No further business coming before us
 we conclude.
 W. Carlton Jones
 Clerk.

At the Annual Meeting of the
Board of Overseers of Lynn Monthly
Meeting held at 18 Honey Terrace
January 15, 1940

Members present

Mr. Carlton Jones was appointed clerk
and Florence B. Aldrich, Treasurer, for
the ensuing year.

Records of the last Meeting read
and approved.

The Treasurer reported a balance
on hand of \$14,479.00.

A letter has been received from
Winslow Osborne stating he has
no positive proof of the authorship
of the pamphlet "Present Day Unitarianism
in New England".

We unite in sending the following
report to the Preparative Meeting:

To Lynn Preparative Meeting
to be held in Lynn January 17, 1940.

The Board of Overseers had
but two Meetings during the
past year as there seemed
but little business to call them
together.

As individuals we have,
however, tried to do what we
could for the best interest

of the Meeting and are much gratified in the increased activities of the Meeting and its broadening influence for good in our city.

May God give us grace and wisdom so that in the year before us we may become a greater power for good and the spread of the gospel.

There being no further business we conclude.

W. Hamilton Jones
Clerk.

At a called Meeting of the Board of Overseers of Lynn Monthly Meeting held March 25, 1940, in the Meeting house. 7 members present.

The minutes of the last Meeting were read and approved.

The special Committee appointed by the Quarterly Meeting on Ministry and Oversight regarding the situation which exists in our Meeting met with us and after much discussion this Board reached the following conclusion, which we forward to the Monthly Meeting. viz -

"We believe that Lyndon H. LeRouche is guilty of stirring up discord in this Meeting; that he is responsible for circulating, by mail, material injurious to the reputation of valued Christian workers; and we believe that his conduct brings the Christian religion into disrepute.

We recommend the appointment of a Committee to deal with him and to endeavor to reclaim him in a spirit of Christian love."

We deeply appreciate the work and interest of this Committee and feel their services have been very helpful. We have been exhorted to speak the truth deal justly and love mercy.

After a season of devotion and prayer we conclude.

W. Carlton Jones Clerk

at a called Meeting of the Board of
 Overseers of Lynn Monthly Meeting held at
 the Meeting House May 15, 1940.
 6 Members present.

The Minutes of the last Meeting were
 read and approved.

The Treasurer reported a balance
 of \$13755.54 on hand

W. Carlton Jones and John R. Mader
 are appointed to represent us at a
 court hearing in the case of the
 Ellen Ford Legacy when such case
 is called.

The business being finished we
 conclude.

W. Carlton Jones
 Clerk.

At a called Meeting of the
Board of Officers of the Monthly
Meeting held at the Meeting House
May 15th. 1940

6 members present.

The Minutes of the last Meeting were
read and approved.

The Treasurer reported a balance
on hand of \$13.75.50.

W. Barton Jones and John W. Meador
are appointed to represent us at
a court hearing on the matter of the
Ellen Lord Lacey when the case
is called up.

No business being finished we
conclude

W. Barton Jones
Stk.

At a called meeting of the Board
of Overseers of Lynn Monthly Meeting
held June 13, 1940.
7 members present.

The minutes of the last meeting were
read and approved.

The Treasurer reported a balance of \$13,588⁰⁰
on hand.

We unite in engaging Thomas S. Barbier
as our legal representative in the
matter of the Ellen Lord legacy.

Information relating to the appointment
of William M. Nye as liquidating
Trustee of the Mary A. Goldsmith Estate
has been received and definite action
will be taken later.

A bill has been presented by
Gilmore Rothery & Co. for \$25⁰⁰ to cover
our Treasurer's bond for one year of \$10,000⁰⁰

The treasurer is instructed to pay same.

Pastoral Committee of the
A request is received from the Monthly
Meeting that we meet the Pastoral
expense for the year beginning
November 1, 1940, as we have been
doing for the past three years, namely
\$2000⁰⁰ per year.

We unite in granting this request.

The Treasurer of Lynn Local Meeting requests the loan of \$51.⁰⁰ to pay the balance of the Yearly Meetings Quota. This is to be repaid as soon as possible.

We unite in granting this request and our Treasurer is instructed to advance this amount.

No further business coming before us we conclude.

W. Carlton Jones
Clerk.

At a called meeting of the Board of Overseers of Lynn Monthly Meeting of Friends held August 6, 1940.

6 members present.

Records of the last meeting read and accepted.

No report from the Treasurer.

John H. Mader and W. Carlton Jones report they attended the Court hearing in the case of the Ellen Lord legacy.

Ellen Lord was the last beneficiary under the will of Lydia P. Chast late of Salem, Massachusetts. At her death the residue was to go to the Overseers of Salem Monthly Meeting of Friends - now Lynn Monthly Meeting of Friends.

The court action was favorable and

Edward M. Farney, as Trustee has turned over to our Treasurer, Florence S. Aldrich, the sum of One thousand two hundred sixty eight dollars and fifty six cents.
(1268.56)

In connection with the liquidation of the Mary A. Goldsmith Estate the following minute is made:-

Pursuant to due notice thereof, a duly called meeting of the Overseers of the Lynn Monthly Meeting of Friends was held at the Lynn Meeting House on August 6, 1946, at which a quorum was present and acting throughout.

There was submitted to the Meeting a form of instrument, being a draft of an indenture and declaration of trust between the Overseers of Lynn Monthly Meeting of Friends and the other seven residuary legatees and devisees under the will of Mary A. Goldsmith, late of Lynn, Massachusetts, as parties of the first part, and William M. Nye, as party of the second part, relating, among other things, - to the liquidation of certain property forming part of the estate of said Mary A. Goldsmith, and while said form of instrument was the last which had been submitted to the Meeting, all of the Overseers present participating, all of the Overseers united in authorizing Mr. Carlton Jones, as Clerk of the Overseers of the Lynn Monthly Meeting of Friends, and on behalf of the Overseers of Lynn Monthly Meeting of Friends, to sign with the name of the Overseers of

the Lynn Monthly Meeting of Friends, and seal, in any number of counterparts, an instrument substantially conforming to the text of the instrument last submitted to this Meeting, or to said text as changed in such respects as said Sh. Carlton Jones shall deem advisable, and then to deliver counterparts so executed of said instrument one to said William M. Nye, party of the second part thereto, and one to each of the seven other parties of the first part thereto, namely;

The Associated Charities of Lynn,
 Lynn Hospital,
 Lynn Home for Aged Men
 Lynn Home for Aged Women
 Trustees of St. Paul's Methodist Episcopal Church.
 Union Hospital, and
 Lynn Home for Children,

and to accept delivery of a counterpart so executed also by William M. Nye, party of the second part, and said seven other parties of the first part.

There was then submitted to the Meeting a form of instrument, being the draft of a deed from the Overseers of the Lynn Monthly Meeting of Friends, to the Trustees of the Lynn Preparative Meeting of Friends, and while said form of instrument was the last which had been submitted to the meeting, all the Overseers present participating, all the Overseers united in authorizing Sh. Carlton Jones, as clerk of the Overseers of Lynn Monthly Meeting of Friends, and on behalf of the Overseers

of the Lynn Monthly Meeting of Friends to sign with the name of the Overseers of the Lynn Monthly Meeting of Friends and seal an instrument substantially conforming to the text of the instrument last submitted to this meeting, or to said text as changed in such respects as said W. Carlton Jones shall deem advisable, and then to deliver to said Trustees of the Lynn Preparative Meeting of Friends, said instrument so executed.

There was then submitted to the Meeting a form of Instrument, being the draft of a request from the Overseers of the Lynn Monthly Meeting of Friends, and the other seven residuary legatees and devisees under the said will of said Mary A. Goldsmith, to John B. Newhall, executor of said will, and while said form of instrument was the last which had been ^{submitted} presented to the meeting, all the Overseers present participating, all of the Overseers united in authorizing W. Carlton Jones, as clerk of the Overseers of the Lynn Monthly Meeting of Friends and on behalf of the Overseers of the Lynn Monthly Meeting of Friends, to sign with name of the Overseers of the Lynn Monthly Meeting of Friends, and seal an instrument substantially conforming to the text of the instrument last submitted to this meeting, or to said text as changed in such respects as said W. Carlton Jones shall deem advisable and then to deliver to said John B. Newhall, as executor as aforesaid, said instrument so executed and executed also by the other

seven residuary legatees and devisees under said will, namely:-

Union Hospital, The Associated Charities of Lynn, Lynn Hospital, Lynn Home for aged women, Lynn Home for aged men, Trustees of St. Paul's Methodist Episcopal Church and Lynn Home for Children.

There was then submitted to the Meeting a form of instrument being the draft of a deed from the Overseers of the Lynn Monthly Meeting of Friends, The Union Hospital, The Associated Charities of Lynn, Lynn Hospital, Lynn Home for aged men, Lynn Home for Children, Trustees of St. Paul's Methodist Episcopal Church and Lillian Abrams, to William M. Nye, Trustee of the Goldsmith Real Estate Trust, and while said form of instrument was the last which had been submitted to the Meeting, all the Overseers present participating, all the Overseers united in authorizing St. Carlton Jones, as Clerk of the Overseers of the Lynn Monthly Meeting of Friends, and on behalf of the Overseers of the Lynn Monthly Meeting of Friends, to sign with the name of the Overseers of the Lynn Monthly Meeting of Friends, and seal an instrument substantially conforming to the text of the instrument last submitted to this Meeting, or to said text as changed in such respects as said St. Carlton Jones shall deem advisable, and then to deliver to said William M. Nye, Trustee as aforesaid, said instrument so executed and executed also by said

Union Hospital. The Associated Charities of Lynn, Lynn Hospital, Lynn Home for Aged Men, Trustees of St. Pauls Methodist Episcopal Church, Lynn Home for Children and Lillian Abrams.
a true record.

The business being accomplished we conclude.

W. Carlton Jones
Clerk.

On Tuesday evening Oct. 1, 1940 the Overseers met with the Pastoral Committee at which time the future of the Meeting was discussed particularly the Ministry as Perry Van Dyke goes to another church on Nov. 1st. 1940.

The Treasurer reported \$17,845.64 in the Goldsmith Fund.
1268.56 in the Lydia P. Chase Fund.
W. Carlton Jones, Clerk.

At a called Meeting of the Board of Overseers held Nov. 13, 1940 at the Meeting House.

6 members present.

Records of the last two Meetings read and approved.

The Treasurer reported \$17,845.64 in the Goldsmith Fund
1268.56 in the Lydia P. Chase Fund.

As Perry Van Dyke is not to be with us another year the action taken by this Board June 13, 1940, is recalled.

We have received from the Pastoral Committee a request for \$1500.00 for the Pastoral support of Arthur Santinier and family for one year, also \$200.00 for immediate use toward their moving expenses. We write in granting these requests and our Treas. is directed to pay to the Tre. of the ^{Pres.} Mtg. 1500.00 in aunts as requested and \$200.00 immediately for moving expenses.
W. Carlton Jones Clerk.

At the Annual Meeting of the Board
of Overseers of Lynn Monthly Meeting
of the Religious Society of Friends, held
Feb. 3, 1941. at 12 Portland Street.
7 Members present.

The time having expired for which the
clerk was appointed we unite in
appointing W. Carlton Jones to that
service for the ensuing year.

Records of the last Meeting were read
and approved.

A report of the Overseers for the year
1940 to be forwarded to the Preparative
Meeting was approved.

The Treasurer reported a balance on
hand as follows - Goldsmith Fund 17,720.40
Lydia P. Chase Fund 1268.56.

A report from the Trustee of the Goldsmith
Fund Estate was read and approved.

The report of the Lynn Preparative Meeting
Realty Trust was read and discussed.

The Clerk is directed to write for an
accounting of the Gustavus Austin and
George A. Groeman Fund. as nothing
regarding it appears in this report.

John H. Madler and Everett Chase reported
on the purchasing of a refrigerator and
stove for the Parsonage. They are directed

to make such purchase and the Treasurer is instructed to pay for same from the Goldsmith Fund.

They were also directed to purchase an oil heater for the small meeting room in the meeting house and the Treasurer is instructed to pay for this also from the Goldsmith Fund. The total of these purchases not to exceed two hundred and eighty-five dollars.

From the Lydia P. Chase Fund fifty dollars is appropriated to be used as needed by the Bible School, and one hundred dollars in the same way by the Music Committee.

We unite in sending the balance of the Alice Needham Fund available twenty-nine dollars and eight cents (29⁰⁸) to Mildred Sawyer who is attending the Moody Bible School in Chicago.

The purchasing of an outside Bulletin Board is referred to Everett F. Chase and Arthur Santhier to report at a future meeting, and Everett Chase is instructed to report on refurnishing the sign board on the Meeting house.

After reading Section 4 Chapter 5 of the Discipline regarding the duties of the Overseers the Meeting adjourned.

W. Carlton Jones
Clerk,

At a called Meeting of the Board of Overseers held in the Meeting house July 16, 1941.

7 members present.

Records of the last Meeting read and approved.

No report from the Treasurer.

The Clerk has received a report letter from Charles O. Sisson regarding the George A. Grosman and Gustavus Austin Fund, in which he writes as follows - Quote - "that the Records of the Board of Managers do not include items relating to such fund".

John N. Mader and Everett F. Chase report a refrigerator and stove have been purchased for and installed in the Parsonage but a heater for the small room in meeting house has not been decided upon, the oil heater not being satisfactory.

Everett F. Chase reports the sign Board on the Meeting House has been refinished and the bill paid.

We unite in loaning the Monthly Meeting Sixty-one dollars to pay the balance of the Yearly Meeting Debt for 1940.

The Board approves of appropriating one hundred dollars towards the expense incurred by Arthur Santinier in the furnishing of

his new home, this amount to be taken from the Lydia P. Chase Fund.

A request from the Monthly Meeting that the Overseers take care of the immediate needs of Mildred Sawyer of sixteen dollars (\$16.00) from any fund available, is received.

We unite in taking this amount from the Lydia P. Chase fund and our treasurer is instructed to forward said amount to Mildred Sawyer at Chicago, Ill.

The Clerk is instructed to contact Mildred Sawyer as to her needs for the coming year and report at a future Meeting of the Overseers.

There being no further business we conclude,

W. Carlton Jones
Clerk.

At a called Meeting of the Board of Overseers held Sept. 3, 1941. at the Meeting house.

6 Members present.

Records of the last Meeting read and approved.

No report from the Treasurer.

A letter of appreciation of our special contribution for household expenses is received from Arthur and Alice Southerier.

The heater Committee report a coal heater to be installed in the near future, in the small Meeting room.

A communication from the Monthly Meeting regarding the resignation of LeRoy S. Austin as a Member of this Board and requesting this Board to bring a recommendation to the Monthly Meeting, has been received.

After serious consideration we unite in suggesting the appointment of a Committee of two to confer with LeRoy S. Austin, seeking to have him withdraw his resignation, or at least continue as a member of this Board for the balance of his appointment which ends December 31, 1941.

Nothing has been received from Mildred Sawyer regarding her expenses for the coming year.

W. Carlton Jones
Clerk.

At a called Meeting of the Board of Overseers
held at the Meeting house October 7, 1941.
7 Members present.

Records of the last Meeting read and approved.

No report from the Treasurer.

A letter received from Mildred Sawyer informs that \$25.00 will be needed for room and board at Moody Bible Institute for the coming year, but does not state what provision she has made to meet this expense herself. The clerk is directed to write her for a more definite statement in this respect.

A coal heater has been installed in the small Meeting room and twenty dollars paid on it. Twenty dollars more are to be paid in December if it proves satisfactory.

The following minute is forwarded to the Monthly Meeting:-

On March 25th, 1940, your Overseers entered a written complaint to the Monthly Meeting that Lyndon de La Roche was guilty of stirring up discord in this Meeting and that he was responsible for circulating by mail material injurious to the reputation of valued Christian workers, and that ~~his~~ responsible conduct was bringing the Christian religion into disrepute. We therefore recommend the appointment of a Committee to deal with him in a spirit of Christian love. Such action was taken with disciplinary procedure.

Inasmuch as Lyndon H. LaRouche has continued to stir up discord in the Monthly Meeting; and in conduct that has injured the Meeting and brought the Christian religion into public disrepute; and has continued to use the mails to circulate material injurious to the reputation of valued Christian workers who are under appointment of Monthly, Quarterly and Yearly Meetings; we, therefore, recommend to the Monthly Meeting that "the Monthly Meeting shall execute a minute of disownment and furnish the offender with a copy of the same" as the only course open to us; and the only action compatible with the Discipline and the responsibility of Overseers for the integrity and protection of the Members of Lynn Monthly Meeting; The offender has opportunity to appeal through regular disciplinary channels to the Quarterly Meeting according to Section 2, Chapter 2, Part 3 of the Discipline of the Yearly Meeting of Friends for New England.

Adjourned to meet at the close of
the Midweek Meeting Oct 15, 1941

W. Carlton Jones
Clerk.

At a called Meeting of the Board of Overseers of Lynn Monthly Meeting held October 29, 1941. at the Meeting house.

No adjourned meeting held.

7 Members present.

Records of the last Meeting read and approved. The adjourned Meeting for Oct. 15, was not held owing to the small attendance.

No report from the Treasurer.

A letter to Mildred F. Sawyer, sent sometime ago, requesting more information regarding her financial plans, has brought no reply.

After writing in the following typewritten minute regarding the Goldsmith Estate we concluded.

W. Charlton Jones
clerk.

- 16 -

IN WITNESS WHEREOF I, the said William M. Eyo, have here-
unto set my hand and seal as of the 2nd day of November, 1940.

COMMONWEALTH OF MASSACHUSETTS

Suffolk, ss. 1941.

Then personally appeared before me the above-named William
M. Eyo, and acknowledged the foregoing instrument to be his free
act and deed,

Before me,

Notary Public

At a called Meeting of the Board of Overseers held Dec. 2, 1941, in the Meeting house.

8 members present.

Records of the last Meeting read and approved.

The Treasurer reported a balance of \$17411.88 in the Goldsmith Fund as of Dec. 1, 1941.

A request from the Pastoral Committee asking for \$1800.00 for the salary of Arthur Santinier for one year, is received. We unite in granting this request and our Treasurer is directed to pay this sum to the Treasurer of the Preparative Meeting in amounts as requested.

We unite in appropriating an amount not to exceed \$60.00 for the purchase of a Bulletin Board;

The above amounts to be taken from the Goldsmith Fund subject to the approval of the Monthly Meeting.

The heater installed in the small Meeting room is proving satisfactory and the Committee is continued to complete the transaction.

A bill for \$23.60 for repairs at the parsonage is presented. We approve of this bill and our treasurer is directed to pay same.

Nothing more has been heard from Mildred Sawyer.

There being no further business we conclude to meet at the call of the Clerk.
W. Leighton Jones, Clerk.

At a called meeting of the Board
of Overseers of Lynn Monthly Meeting
held March 18, 1942.

8 Members present.

The time having expired for which
the Clerk was appointed we unite
in the reappointment of W. Carlton Jones
to that office for the ensuing year.

Records of the last Meeting, held
Dec. 2, 1941, read and accepted.

The Committee to install a heater in
the small Meeting room, having
completed such installation, is discontinued.

Following instructions from the Monthly
Meeting we unite in executing a deed of
a certain strip of land on Eastern Ave. Lynn,
adjoining that of the Church of the Nazarene
to said Church of the Nazarene, this being
the land which was not conveyed, with the
other property, to the Trustees of Lynn
Preparative Meeting.

The report of the Trustee of the Goldsmith
Estate as of Jan. 1, 1942, read and accepted.
This is the Third report.

We have information that the Bulletin
Board has been shipped.

No further business coming before we
conclude.

W. Carlton Jones, Clerk

At a called Meeting of the Board
of Overseers of Lynn Monthly Meeting held
at 110 Green St Lynn, Oct. 12, 1942.

7 members present.

Records of the last Meeting read and
approved.

The Treasurer reported a balance of
\$16290.07 in the Goldsmith Fund and
\$918.39 in the Lydia P. Chase Fund.

The clerk is instructed to contact the City
of Salem in regard to the upkeep of the
Friends Burying Ground in Salem, on Essex St.

The Bulletin Board has been erected and
is proving very satisfactory, therefore the
Committee for this purpose is released.

Adjourned to meet at the call
of the clerk.

St. Carlton Jones, Clerk.

1943

At a called meeting of the Board of Overseers of Lynn Monthly Meeting held Mar. 22, 1943, 6 members and Arthur Santunier present. St. Carlton Jones was appointed clerk for the coming year.

The Treasurer reported \$16,065.92 in the Goldsmith Fund and 941.48 in the Lydia P. Chase Fund. All bills for the work done at the Parsonage, paid.

We are informed that the city of Salem will not assume any care of the Burying Ground on Essex St in Salem, as it is privately owned.

We request the Treasurer of the Preparative Meeting to return to our Treasurer the 105⁰⁰ taken from the Lydia P. Chase Fund to help in keeping a sufficient balance in the Bank, as the Banking regulations have been changed.

The matter of liquidating the Goldsmith Estate has claimed our attention and we unite in sending the following note to W. N. Nye: -

This Board does not favor a forced sale at this time and feel your judgement is the best.

There being no further business we conclude.

W. Carlton Jones, Clerk.

1944

was held. Sept. 24, 1944.

1945

At a called meeting of the Board of Overseers held Oct. 18, 1945
5 members present.

A request has been received from the Pastoral Committee for \$800.00 to pay the salary of a minister for one year, and a sum not to exceed \$100.00 for moving expenses, also \$50.00 towards the supplies for the Sundays in November.

We unite in granting these requests - the amounts to be taken from the Goldsmith fund, subject to the approval of the Monthly Meeting.

The Treasurer reported a balance on hand in the Goldsmith Fund of \$16551.29

Concluded.

W. Carlton Jones
Clerk.

1946

At a called Meeting of the Board of Overseers held July 9, 1946
Everett W. Chapman and 3 members present.

The Treasurer reported as follows
Goldsmith Fund - 15571.00.
Lydia P. Chase Fund 1134.21
Crosman & Austin Fund 1201.88

No business transacted. Adjourned.

W. Carlton Jones
Clerk.

1944
At a called meeting of the Board of Overseers held Sept. 24, 1944.

1945
A communication from William M. Nye, Trustee, of the Goldsmith R.E. Trust, informing that a final payment to the Overseers is about to be made and requesting assurance be given him that if any further expense should be incurred, for which the Trust is legally liable, our Meeting would pay its rightful share.

The Clerk is directed to sign on our behalf, a document granting such request.

W. Carlton Jones
W. Carlton Jones
Clerk.

~~moving expenses~~ ~~the~~ ~~supplies~~ for the Sundays in ~~October~~ and ~~November~~.

We unite in granting these requests - the amounts to be taken from the Goldsmith fund, subject to the approval of the Monthly Meeting.

The Treasurer reported a balance on hand in the Goldsmith Fund of \$16551.29

Concluded.

W. Carlton Jones
Clerk.

1946 At a called Meeting of the Board of Overseers held July 9, 1946
Everett W. Chapman and 3 members present.

The Treasurer reported as follows
Goldsmith Fund - 15571.00.
Lydia P. Chase Fund 1134.21
Croaman & Austin Fund 1201.88

No business transacted. Adjourned.
W. Carlton Jones Clerk.

Apr. 14/47

At a called Meeting of the Board of Overseers of Lynn Monthly Meeting held April 14. 1847.

5 members present.

The time having expired for which the Clerk was appointed we unite in the reappointment of W. Carlton Jones to that service for one year and also of the reappointment of Florence B. Aldrich as Treasurer for the same time.

We unite in asking the Monthly Meeting to define the duties of the Board of Overseers, as according to Faith and Practice, under which we are now working, there is no such Board.

The condition of the wall at the Salem Burying Ground has been brought to our attention and we recommend that a tree be removed and wall fixed: The cost of such work to be paid from the ^{interest of the} Lydia P. Chase Fund as much as possible.

The need of painting the Parsonage was considered and we recommend that the Trustees ascertain the probable cost of doing the work and report to the Monthly Meeting.

There being no further business we conclude to meet at the call of the Clerk.

W. Carlton Jones
Clerk.

Oct 1948
May 1944

At a called Meeting of the Board of Overseers held May 3, 1949. Oct. 31, 1948
6 members present.

A bill for painting the Sun Parlor and Vestibule was presented and considered. We unite in recommending to the Monthly Meeting that the amount of this bill \$229.⁵⁰ be borrowed from the Mary A. Goldsmith Fund and the bill paid.

W. Carlton Jones
Clerk.

May 1944

At a called Meeting of the Board of Overseers held May 3, 1949.
6 members present.

The repairs and painting needed at the Parsonage has been considered at this time.

We unite in asking the Trustees to ascertain what such work will cost and report to the next Monthly Meeting.

W. Carlton Jones
Clerk.

Aug. 1949.

At a called Meeting of the Board of Overseers held at 14 Berkshire St Swampscott Aug. 16, 1949. 6 members present.

A bill has been presented for erecting the Chain Link fence at the Meeting House of \$210.⁰⁰ we recommend that this amount be paid from the Goldsmith Fund. and we instruct our Treasurer to pay same when approved by the Monthly Meeting.

Aug. 1949
C. B. N. T.

The following Concern was expressed at this Meeting:-

We feel that W. Carlton Jones has been underpaid for the services he has rendered to the Lynn Meeting and recommend that he be paid 60⁰⁰ weekly in addition to the use of the parsonage for such services from October 1, 1948 to September 1, 1949. and also that this amount, \$288⁰⁰ be paid from the Goldsmith Fund.

There being no further business we conclude, to meet at the call of the Clerk.

W. Carlton Jones
Clerk.

Sept 25, 1949

At a called Meeting of the Board of Overseers of Lynn Meeting, held Sept. 25, 1949.
6 members present.

We unite in paying W. Carlton Jones \$300⁰⁰, as additional recompense for services rendered Lynn Meeting during the year ending Sept. 1, 1949. This amount to be taken from the Mann Goldsmith Fund.

As the Monthly Meeting has approved of this amount, the recommendation made by this Board at its last Meeting that the amount be \$288⁰⁰ is hereby rescinded.

W. Carlton Jones
Clerk.

April 1950

At a called Meeting of the Board of Overseers
held April 4, 1950
5 members present.

A request from the Finance Committee of the
Monthly Meeting for a loan of \$200⁰⁰ dollars be
given to that Meeting in order to meet current
obligations. This amount to be taken from
the Goldsmith Fund.

We unite in granting this request and instruct
our Treasurer to pay this amount to the Treasurer
of the Monthly Meeting, subject to the approval
of the Monthly Meeting.

St. Carlton Jones
Clerk.

May 1950

At a called Meeting of the Board of Overseers
held May 10, 1950.
8 Members present.

The request for a loan of \$200⁰⁰ from the Finance
Committee to be taken from the Goldsmith Fund
for current expenses which was approved by this
Board at our last meeting, was forwarded to the
Monthly Meeting.

That body approved of this amount being taken
from the Goldsmith Fund but not as a loan.
Therefore we instruct our Treasurer to pay this
amount to the Treasurer of Lynn Meeting for
current expenses.

This action supersedes ~~our~~ our recommendation
made to the Monthly Meeting on April 9, 1949.
a bill for \$525⁰⁰ for painting the Personage has been
approved by the Monthly Meeting also one for \$150⁰⁰
for Carpenter work done there. Both bills to be paid
from the Goldsmith Fund.

Concluded to meet at the call of the Clerk.
W. Carlton Jones Clerk.

Nov. 1949

At a called Meeting of the Board of Overseers held at the Meeting House Nov. 2. 1949.
7 members present.

note date

The care of the Burying Ground on Essex Street in Salem, Mass. has claimed our consideration at this time and we unite in recommending to the Monthly Meeting that One thousand dollars be paid over to the Treasurer of the City of Salem, the interest and income therefrom to be used for the maintenance of this location.

As the Lydia O. Chase Fund has been set up at One thousand dollars, the income to be used in the care of this Burying Ground, we recommend to the Monthly Meeting that the One thousand dollars be paid from this fund and the accrued interest now on hand be paid to the Treasurer of Lynn Meeting for current expenses and our Treasurer is so instructed, subject to the approval of the Monthly Meeting.

There being no further business we conclude to meet at the call of the Clerk.

W. Carlton Jones
Clerk.

Sept. 1950 At a called Meeting of the Board of Overseers held at the Meeting House Sept. 26, 1950. 5 members present.

The Treasurer reported a balance in the
 Goldsmith Fund of 10890.00
 Grosman & Austin Fund 1301.00

Fixing up the small room was considered.

Concluded to meet at the call of the Clerk.

W. Carlton Jones, Clerk.

April 1951 At a called Meeting of the Board of Overseers held at 43 Cherry St. Lynn. Apr. 4, 1951. 5 members present.

Records of the last meeting read and approved.

The Treasurer reported a balance on hand in the Goldsmith Fund of 10654.73.

A new lining for the furnace at the Parsonage was considered. No action taken.

Concluded.

W. Carlton Jones, Clerk.

Aug 1951 At a called Meeting of the Board of Overseers held Aug. 8, 1951. 5 members present.
 at the Meeting House.

We recommend to the Monthly Meeting that the bill of 62 dollars for renewal of the Treasurers Bond, be paid from the Goldsmith Fund. Also that 200.00 be borrowed from this Fund to pay the City of Lynn for the care of our Cemetery for 1950-1951.

Concluded. W. Carlton Jones, Clerk.

Aug 1951

At a called Meeting of the Board of Overseers of Lynn Monthly Meeting held at the Meeting House 8mo 8th, 1951. 5 members present.

We recommend to the Monthly Meeting that the bill for the renewal of the Treasurer's Bond amounting to \$62. be paid from the Goldsmith Fund.

Also that the sum of \$120⁰⁰ be borrowed from this same Fund in order to help pay the bill of \$200⁰⁰ for the care of the Cemetery on Silsbee St. Lynn, by the City of Lynn. for 1950-1951.

W. Carlton Jones
Clerk.

Note:-

At the regular meeting of Lynn Monthly Meeting, held on the above date, these recommendations were approved, and our Treasurer is authorized to make such payments.

W. Carlton Jones
Clerk.

Sept. 1951

The matter of a new lining for the furnace at the Passerage has again been considered ^{and is} approved. Cost 45⁰⁰. Our Treasurer is instructed to pay this amount from the Goldsmith Fund.

W. Carlton Jones
Clerk.

Dec. 1951

At a called Meeting of the Board of Overseers held Dec. 5, 1951.
5 members present.

We unite in instructing our Treasurer Florence B. Aldrich to pay to the Treasurer of the Monthly Meeting, Marjorie B. Chase - the sum of Sixty (\$60.⁰⁰) Dollars to be used in paying guest speakers at our Meetings for worship on Sundays as occasion arises.

Also that seventy-five dollars (\$75.⁰⁰) be used to pay for the relocating of the chain link fence. These amounts to be taken from the Goldsmith Fund.

W. Carlton Jones.

note.

The above was approved by the Monthly Meeting.

Feb. 1952

At a called Meeting of the Board of Overseers of Lynn Monthly Meeting held Feb. 12, 1952 -
5 members present.

It was united with that \$200.⁰⁰ from the Gustavus Austin and Margaret Grosman Fund be paid to Marjorie B. Chase, Treasurer, to be used in paying Guest Speakers at our Meeting for worship, or as need arises.

We instruct our Treasurer, Florence B. Aldrich, to make such payment, subject to the approval of the Monthly Meeting.

note.

W. Carlton Jones, Clerk.

The above was approved by the Monthly Meeting.

May 1952

At a called Meeting of the Board of Overseers of Lynn Monthly Meeting held at 13 Portland Street, Lynn May 2 1952.
6 Members present.

We unite in the reappointment of W. Carlton Jones as Clerk and Florence Ballouch as Treasurer, for the ensuing year.

Records of the Meeting held on February 10 1952 read and approved.

The Treasurer reported approximately \$16,000.00 in the Goldsmith Fund and \$1100.00 in the Gustavus Austin and George A. Croswell Fund besides \$9.00 in the Julia Ann Boyce Fund.

The Clerk was directed to write L. Ralston Thomas at Providence, asking for possible information regarding what benefits we might reasonably expect from funds now held by the Board of Permanent Funds and investments designated for the care of the burying grounds of Friends on Dilber Street, Lynn.

The possibility of having Open House at the Meetinghouse early in June was considered as was also what could be done to increase the interest in our Meeting and build it up. No definite action was taken.

At ten o'clock we concluded to meet at the call of the Clerk.

W. Carlton Jones
Clerk.

June 14th 1952 At a Called Meeting of the Board of Overseers held at 13 Portland Street June 4, 1952 -
6 members present.

A reply was read from Ralston Thomas, which gave us a good understanding of our Trust Funds as of this date.

After some discussion it was thought advisable to contact the Supt. of Pine Grove Cemetery Mr. Dook. and acquaint him with the provisions of the J. P. and J. A. Boyce Fund. regarding the upkeep of the Burying Grounds on Silsbee Street, Lynn. The applying of the Abby Nichols Fund to that of the one now held by the City of Salem for the care of the Salem Friends Burying Ground was also considered.

We Conclude to meet at the call of the Clerk.

W. Carlton Jones, Clerk.

June 24, 1952

At a Called Meeting of the Board of Overseers of Lynn Monthly Meeting held at the Meetinghouse June 29, 1952.
5 Members present.

We approve & charging the floor windows and seats at the Meetinghouse Auditorium with the windows in the basement. This work to be paid for from the Halesmith Fund.

Ernie S. Turner and W. Carlton Jones are appointed to look after this work.

Concluded to meet at the call of the Clerk.

W. Carlton Jones, Clerk.

Sept. 1952 At a called Meeting of the Board
of Overseers of Lynn Meeting, held at the
Meetinghouse Sept. 5, 1952
5 members present.

The cleaning at the Meetinghouse has been
done and paid for from the Goldsmith Fund.

We recommend that the Board of
Managers of Investments and Permanent
Funds of the Yearly Meeting, be asked to
return to the Overseers of Lynn Meeting
the Amey Hoag and J.O. and John Boyle
Burying Ground Funds.

Also that the so called Salem Meeting-
house Fund, be applied towards the
\$10,000.00 which the Yearly Meeting now
holds against the Lynn Meeting.

Concluded to meet at the call of the Clerk

W. Carlton Jones, Clerk

November 1952 At a called Meeting of the Board of Overseers
held Nov. 5, 1952. 6 members present.

We unite in recommending that \$200.00 be taken
from the Goldsmith Fund and paid to
Marjorie B. Schaefer Treas. to help meet the
expenses of Wesley and Sylvia Chaman, as they
serve the Lynn Meeting.

We also approve of reimbursing W. Carlton Jones
in the sum of \$5.00 for paint and work done at
the Parsonage.

Our Treasurer is instructed to pay the above.
Concluded to meet at the call of the Clerk W. Carlton Jones, Clerk.

Jan. 19 1953 At a called Meeting of the Board of Overseers of Lynn Monthly Meeting, held at 12 Portland Street. Lynn Jan. 12. 1953. 5 members present.

Records of the meeting held Sept. 5 and of Nov. 5. 1952. read and approved

W. Carlton Jones was reappointed as Clerk and Florence B. Aldrich as Treasurer, for the coming year.

We approve of paying the bill of \$18.95 for cleaning the furnace at 14 Berkeley Street, Swampscott. also that \$200.00 be turned over to Grace L. LeGro. Treasurer of the Monthly Meeting towards the pay of Wesley and Sylvia Asman

Our Treasurer is instructed to pay the above amounts from the Goldsmith Fund.

Concluded - to meet at the call of the Clerk.

W. Carlton Jones.
Clerk.

April 1953

At a called Meeting of the Board of Overseers of Lynn Monthly Meeting held at the home of Florence B. Aldrich, 13 Portland St. Lynn, April 15, 1953. 5 members present.

Records of the last meeting read and approved.

A bill has been presented by the McCariston Company for plumbing work done at the Parsonage - \$6.25. Also a bill from W. Carlton Jones for Varnish and Sash cord used at the Parsonage. We approve of these bills and our Treasurer is instructed to pay them from the Goldsmith Fund.

We also approve of paying over to Isaac L. Lebow, monthly meeting Treasurer, \$50.00 at once and \$150.00 when approved by the Monthly Meeting, to be used towards the payment of the services of Wesley and Sylvia Oeman. This also to be taken from the Goldsmith Fund.

We have received from the Board of Investments and Permanent Funds of the yearly meeting the sum of \$3125.32 from the J. P. and J. A. Boyce Funds, and the Unity Hoag Fund, this being the value of these Funds after depreciation. Negotiations are being considered with the Pine Grove Cemetery Commission whereby they will assume the permanent care of the Burying Ground on Silsbee St. Lynn.

Concluded to meet at the call of the Clerk.

W. Carlton Jones Clerk.

June 1953 At a called Meeting of the Board of Overseers held at the Meetinghouse June 3. 1953 - 5 members present.

Records of the Meeting held April 15. 1953. read and approved.

Negotiations are still being carried on with the Lynn Cemetery Commission. There is a prospect of an agreement being reached in the near future.

Concluded to meet at the call of the Clerk.

W Carlton Jones, Clerk.

August 1953

At a called meeting of the Board of Overseers of Lynn Monthly Meeting held at the Meetinghouse August 12. 1953. 5 members present.

The sale of the Parsonage at 14 Berkshire St. in Swampscott Mass. to the Universalist Church in Swampscott, for \$11,000.00 has been considered and we recommend to the Monthly Meeting that this be done.

Adjourned to meeting at the close of the Monthly Meeting as of this date.

W Carlton Jones, Clerk.

Adj. Mtg.

Met according to adjournment.

The Monthly Meeting united in our recommendation as above, and requested this amount be reinvested in the property at 20 Phillips Ave Lynn, Mass. and also that \$4000.00 more be taken from the Goldsmith Fund to meet the purchase price and repairs of said property. A sum of \$200.00 is needed at once as a

July 27th 1953
 Aug 12, 1953
 C. R. T.

order for this purchase and our Treasurer is instructed to advance this amount for that purpose as we approve of the request as received from the Monthly Meeting.

There being no further business, we conclude to meet at the call of the Clerk.

W. Carlton Jones
 Clerk

Sept. 1953

at a called Meeting of the Board of Overseers held at the Meetinghouse Sept. 9, 1953 -
 6 members present.

A request from the Monthly Meeting for \$25.00 for Meeting Expenses, has been received, and our Treasurer is instructed to pay to ~~for~~ this amount to Isaac L. Lister Monthly Meeting's Treas. from the Goldsmith Fund, as we approve of granting this request.

A bill for Carpenter work done at the Meeting House amounting to \$159.38 has been presented from the Monthly Meeting with the request that this amount be paid from the Goldsmith Fund, as a loan to the Monthly Meeting.

We approve of this request and our Treasurer is instructed to pay this bill.

Concluded to meet at the call of the clerk.

W. Carlton Jones
 Clerk.

Note.

A Bond for \$3825.32 has been received from the City of Lynn Pine Grove Cemetery Commission. They will assume the care of the Burying Grounds on Silsbee St but not the fence. It is understood that any further Funds received by friends designated for the care of these grounds will be turned over to them.

Nov. 1953

At a called Meeting of the Board of Overseers of Lynn Monthly Meeting, held at 20 Phillips Avenue, Lynn, Nov. 11, 1953.
6 members present.

It having been established that the Board of Overseers of Lynn Monthly Meeting can legally hold and convey Real Estate of the Monthly Meeting (see G. L. 68:10-11) we recommend to the Monthly Meeting that the Parsonage at 121 Berkeley Street, Swampscott Massachusetts, be sold to the Universalist Church of Swampscott for \$11,000.00.

We also recommend that this amount be re-invested in the property at 20 Phillips Avenue, Lynn, Massachusetts, and that \$4000.00 be taken from the Goldsmith fund to meet the purchase price, repairs and incidental expenses in connection with this transaction.

The purchase price is \$13,800.00, of which \$200.00 from the Goldsmith Fund has been advanced as a binder. Our Treasurer is instructed to pay the balance of \$2,600.00 and keep in reserve the remainder of the \$4000.00 (\$1200.00) to be used as needed.

These recommendations and this Minute supersede all previous recommendations or actions taken regarding these transactions and are made subject to the approval of the Monthly Meeting.

W. Carlton Jones, Clerk.

Note.

At the regular Monthly Meeting held on this ~~same~~ date the above recommendations were approved and adopted.

Aug. 1954. At a called Meeting of the Board of Overseers held Aug. 3, 1954. at Friendly Center. 12 members present.

Records of the last Meeting Nov. 11, 1953 read and approved

A report of the activities of the Board during the past year to be presented at the annual Monthly Meeting, was read and approved

The Clerk and Treasurer were reappointed for one year.

It was recommended to the Monthly Meeting that \$200.00 be taken from the Goodwinth Fund and paid to Grace L. Jones, Monthly Meeting Treasurer, to meet current expenses. Can Treasurer do so instructed subject to the approval of the Monthly Meeting.

There being no further business we conclude to meet at the call of the Clerk

W. Carlton Jones
Clerk.

Oct. 1954 At a called Meeting of the Board of Overseers held Oct. 8, 1954 at 12 Portland St. Records of the Meeting held June 2, 1954 read and approved. Only 34 members present.

It was approved of giving Garry Moody \$6.50 to help him to attend the Conference at Friendly Crossways. this to be taken from the Alice H. Peckham Fund.

W. Carlton Jones Clerk.

June 1954

At a called Meeting of the Board of Overseers held June 2nd, 1954, a quorum being present.

We recommended to the Monthly Meeting that \$2.50⁰⁰ be taken from the Goldsmith Fund each month for one year to be used for the salary of J. Floyd Moore as our minister.

Our Treasurer is instructed to make such payments subject to the approval of the Monthly Meeting. said payments to be made to Grace S. Nick. Treasurer of the Monthly Meeting.

W. Carlton Jones
Clerk.

Vote.

The Monthly Meeting approved the above recommendation.

June 1955

At a called Meeting of the Board of Overseers held at Friends Center,

June 6, 1955- 5 members present.

W. Carlton Jones was reappointed Clerk and Florence B. Eldrich Treasurer for one year.

Consideration has been given to our various Trust Funds as to their status at the present time.

W. Carlton Jones
Clerk

7th. 1955
 At a called Meeting of the Board of
 Overseers, held at 12 Portland St. Lynn-
 Nov 18. 1955. 6 members present.

Records of the last Meeting held June 6. 1955
 read and approved.

The Treasurer reported that there is a
 balance of 493.20, from the 1200⁰⁰
 designated for repairs at 20 Phillips Ave

We recommend to the Monthly Meeting
 that the Board of Permanent Funds
 and Investments be asked to return to
 the Monthly Meeting the so called,
 Abby Nichols Fund which was originally
 500⁰⁰ to be used for the care of the
 Friends burying ground in Salem.

We suggest that any requests for
 money from the Trust Funds come
 thru the Finance Committee to the
 Board of Overseers.

W. Carlton Jones
 Clerk.

- » This suggestion was reconsidered and no
 action taken.

Dec. 1955 - At a called meeting of the Board of
 Overseers held at 20 Phillips Ave.
 Dec. 18, 1955. 5 members present

A request has been received from the
 Monthly Meeting that a mortgage of
~~\$5000⁰⁰~~ be placed on the property at
 20 Phillips Ave. Lynn. This mortgage to be
 given to the Lynn Institution for Savings
 for one year at $4\frac{1}{2}\%$ and this ~~money~~
 money be applied towards paying off
 the \$10,000⁰⁰ due the yearly Meeting. After
 giving much thought and
 consideration to this request, we decide
 to granting it and Grace P. Atkins and
 W. Carlton Jones were appointed to make
 arrangements for such mortgage.

Also a request for a loan from the
 Baldwin Fund necessary to meet the
 5000⁰⁰ needed to pay our obligations by
 Yearly Meeting. and our Treasurer is
 instructed to make such payment as we
 approve of ~~such~~ ^{this} action.

The balance received from the Salem
 Meetinghouse Fund was \$4632.52 and
 \$435.48 was taken from the Baldwin
 Fund. This amount made up the 5000⁰⁰
 and also included 68⁰⁰ expenses in
 connection with obtaining the Mortgage
 which is for 5700⁰⁰. The 700⁰⁰ being
 retained in the Bank until the house is
 painted and gutters repaired.

W. Carlton Jones
 Clerk

Nov 14/56 At a called Meeting of the Board of Overseers held at 12 Portland Street March 5. 1956.
7 members present.

The Clerk and Treasurer were reappointed for one year.

Records of the Meetings held Nov. 18 and Dec. 18, 1955, were read and approved.

As the balance from the Salem Meetinghouse Fund amounting to \$4632.52, has been received and the Mortgage from the Lynn Institution for Savings of \$5700.00 has been completed and the amount of ~~438~~ \$435.48 taken from the Goldsmith Fund - our obligation to the yearly Meeting of \$10,000.00 has been paid so that the property, corner of Dilabee and Friends Sts, in Lynn, is now held by the Overseers of Lynn Monthly Meeting. It is understood that the Monthly Meeting will pay the Interest on the mortgage.

Further consideration of our Finances and Trust Funds has been given.

The clerk is directed to explain to the Monthly Meeting about the Overseers and their duties for the benefit of our new members.

Concluded to meet at the call of the clerk.

W. Carlton Jones, clerk.

Aug 1956

At a Joint Meeting of the Board of
Overseers, Trustees and Finance Committee
held Aug - 21, 1956, at 12 Portland St. Room
11 Present.

Records of the Overseers of the Meeting held
March 5, 1956, read and approved.

The house at 20 Phillips Ave has been
painted and the \$700⁰⁰ held back by
the bank until this was done, has been
paid over to Florence B. Adams Trus. of
the Board of Overseers. \$300⁰⁰ of this was paid
to the painter Men who did the painting.
\$400⁰⁰ earmarked to pay interest of the
\$5700⁰⁰ mortgage.

The \$500⁰⁰ received from the Estate of
Grace Dams has been put into the
Goldsmith Fund.

After much consideration and thought
~~has~~ being given to the Silsbee St property
and what can be done with it we
conclude to meet at the call of the Clerk.

W. Carlton Jones
Clerk

Jan 1957. At a called meeting of the Board of Overseers of Lynn Monthly Meeting held at 12 Portland St. Jan 4, 1957. 5 members present.

Records of this ^{last} Meeting held Aug 21, 1956 read and approved.

W. Carlton Jones for Clerk and Florence B. Aldrich for Treasurer were reappointed for one year.

The Abby Nichols Fund of \$500.⁰⁰ for the upkeep of the Friends Burial Ground in Salem, has been received from the Board of Managers of Investments and Permanent Funds of the Yearly Meeting. This has been turned over to the Salem Cemetery Commission, plus \$40.⁰⁰ Income.

Renewal of Liability Insurance on the Silsbee St property has been considered and John W. Mader will attend to it. Consideration of other policies coming due soon, was given.

Some of the recommendations of the Fire Inspector regarding the conditions at 20 Phillips Ave. have been carried out and others considered.

The rising of our Funds and the Financial future of our Meeting was given much discussion and thought.

Concluded - W. Carlton Jones Clerk.

June 1957. At a called Meeting of the Board of Overseers and Trustees held at 12 Portland Street. June 27, 1957
6 members present.

We approve of signing an agreement whereby Sam Kilgore will pay the Lynn Monthly Meeting of Friends £32,500⁰⁰ for land and building corner of Friend and Dilbeek Streets, Lynn, Lot "A" plan of Tarron dated June 22, 1957.

We recommend that the Monthly Meeting approve of the Overseers and Trustees giving a deed for the above, if and when the necessary papers have been prepared.

do concluded to meet at the call of the Clerk.

W. Carlton Jones, Clerk.

Sept. 1, 57 At a called Meeting of the Board of Overseers and Trustees held at the Friends Center Sept. 16, 1957.
7 members present.

Records of the last Meeting held June 27, 1957 read and approved.

A deed for a part of the Dilbeek Street property has been given to Sam Kilgore and a check for 32,500⁰⁰ received.

The Monthly Meeting approves of selling the Property at 22 Phillips Ave. as soon as possible and a smaller house being purchased.

W. Carlton Jones
Clerk

Dec. 1957 at a called Meeting of the
Board of Overseers and Trustees held
at Friends Center Dec. 9. 1957.
6 members present.

The Meeting was held in conjunction
with the Building Committee.

The probable furnishings and cost
of these was considered at great length.
Also the prospects for the sale of the
20 Phillips Ave. Property.

John N. Wader and W. Carlton Jones
are to prepare and place on the
Property - a for sale sign.

W. Carlton Jones
clerk.

May, 1958

at a called Meeting of Overseers and Trustees of Lynn Monthly Meeting held 5mo 27. 1958. at 12 Portland St
7 members present.

Records of the last Meeting held Dec. 9. 1957, read and approved.

A For Sale sign has been placed on the property at 20 Phillips Ave. so the Committee appointed for that purpose is released.

The sale of the Peabody Property to the Congregation of the Free Church has been consummated as of May, 15, 1958. for \$500.00.

A request from the Monthly Meeting to appropriate fifteen dollars for each child desiring to go to China Camp is approved if money is available.

Also twenty-five dollars towards Friendsville Academy Project be made available. Our Treasurer is instructed to pay these amounts to be taken from the Educational Fund.

The Monthly Meeting instructs the Board of Overseers and Trustees to turn over to the Building Fund - One Thousand dollars from the George A. Grosman and Gustavus Austin Fund and One Thousand dollars from the Mary A. Goldsmith Fund. We approve of these requests.

John N. Mader and Florence B. Aldrich will attend to placing the proper Insurance on the Meeting home and furnishings.

May 1958

We recommend to the Monthly Meeting that the price for 20 Phillips Ave. be \$13,000.00 Net.

We approve of placing the sale of the Phillips Avenue in the Multiple Listing Association. John W. Mader will attend to this.

Adjourned to meet at the close of the Morning Meeting June 15, 1958

W. Carlton Jones
Clerk.

June 1958

At an adjourned Meeting of the Owners and Trustees held June 15, 1958
7 members present:

Listing of the 20 Phillips Ave. with the Multiple Listing Association has been done. Also Insurance of \$32,000 dollars placed on the Meetinghouse and furnishings.

No further business presenting itself
we conclude.

W. Carlton Jones
Clerk.

Sept 1/58

At a called Meeting of the Board of Overseers and Trustees held at the Meeting house Sept. 7. 1958
6 members present.

An offer of \$11,000⁰⁰ for the Phillips Ave. property has been received and, after due consideration, we recommend to the Monthly Meeting that this offer be accepted.

W. Carlton Jones
Clerk

Sep 14/58

At a called Meeting of the Overseers and Trustees held at the Meeting house Sept. 14
14 members present.

The offer for the 20 Phillips Avenue property which we considered at our last Meeting, has been withdrawn.

We do have an offer of \$10,000⁰⁰ but will not consider that.

However we recommend to the Monthly Meeting - that the listing with the Multiple Listing Association be withdrawn and we advertise in the papers and contact Real Estate Companies putting the price at 12,000⁰⁰ or best offer.

W. Carlton Jones
Clerk

Oct. 1958 At a called Meeting of Owners and Trustees held at the Meeting House Oct. 26/1958 6 members present.

It proposed a agreement that the sale of the 20 Phillips Ave. property to Robert Marks, for \$11,800.00 with a ninety day option and \$100.00 deposit is not satisfactory.

However we do approve of a 60 day option and \$200.00 deposit and so recommend to the Monthly Meeting.

This proposition was approved by the Monthly Meeting held Nov. 13. 1958.

W Carlton Jones
clerk.

Nov

The final papers for the sale of the above property were passed January 16. 1959.
Selling Price \$11,800.00 w.f.

Jan. 14/59

At a called Meeting of the Board of
 Counselors and Trustees held January 9, 1959
 3 members present.

A report for the Annual Monthly
 Meeting was presented and approved.

See below.

W. Carlton Jones
 Clerk.

Feb. 1959

At a called Meeting of the Board of
 Counselors and Trustees held February 11
 1959- 5 members present.

We approve of \$50.00 being given to
 Laurence Chase and Linn K. Moody for
 the same amount from the Alice
 Needham Fund for Education.

W. Carlton Jones
 Clerk.

In January, the sale of the property at 20 Phillips
 Ave. was consummated.

Assistance has been given to several young people
 in various ways.

Called Meetings of the Board have been held as the
 occasion seemed to arise.

The Treasurer's Report will show the state of
 our present Trust Funds.

W. Carlton Jones Clerk.

1961

The following report to the Annual Meeting of Lynn Monthly Meetings is a summary of the Activities of the Board of Trustees and Overseers for the year 1960.

Several Meetings of the Board have been held during the year.

From the income of the Alice Needham Fund and L.P. and Julia Ann Boyce Fund help has been given in cases as seemed advisable. The Treasurer's Report will show these amounts.

Arrangements have been made for the removal of snow from the side walk and yard around the Meeting House.

Efforts are being made to clarify the questions of ^{13 BURLING} Burials in the Burial ground directly in the rear of the Meeting House.

On behalf of the Board

H. Carlton Jones
Clerk.

1961
April

At a called Meeting of the Board of Trustees and Overseers held April 3, 1961.

We approve of recommending to the Monthly Meeting - that repairs to the Burial Ground Fence be done - Such repairs not to cost over fifty (50) Dollars.

W. Carlton Jones Clerk.

June
11

At a called Meeting of the Board of Trustees and Overseers - we approve of taking \$156.22 from the income of the Goldsmith Fund to pay Insurance on the Meeting House.

W. Carlton Jones
Clerk.

Sept 10.

At a called Meeting of the Trustees and Overseers held Sept. 10, 1961. 14 members present.

Consideration was given and approved of presenting to each of the following towards their Educational Expenses - Fifty (50) dollars.

Lewis R. Moody, Jr. - Lawrence B. Chase
Laist Chase and David Skinner.

One hundred (100) dollars to be taken from the Alice Medham and One hundred (100) from the J.P. + Julianne Boyce Funds.

Our Treasurer is directed to disburse these amounts.

W. Carlton Jones
Clerk.

1962
Jan 10

At a called Meeting of the Board of Trustees and Overseers held at the close of the Monthly Meeting Jan 10, 1962 4 members present:

The following report was presented and approved:

Annual report of the Board of Trustees and Overseers of Lynn Monthly Meeting for the year ending December 31, 1961.

During the past year the Iron Fence around the Burial Ground in back of the Meeting House has been repaired.

Insurance premiums on the Meeting House have been paid from the income of the Goldsmith Fund.

Four students have been assisted from our Educational Funds.

The sods of the lawn and shrubbery around the Meeting House has been given attention.

We are greatly indebted to Mr. Colerston owner of the Apartments next door for the removal of snow, both from the driveway and side walk, at no expense to the Meeting.

The Treasurers Report will show the present standing of our Trust Funds. For the Record
W. Warlton Jones Clerk.

1962
March

At a called Meeting of the Board of Trustees and Overseers held March 11, 1962 at the Meeting House.

We approve of giving Fifty (50) dollars from our Funds to assist in the Expenses of Ruby Conner.

Our Treasurer is instructed to attend to this matter.

W Carlton Jones
Clerk.

1962
May.

At a called Meeting of the Board of Trustees and Overseers held at the close of the Morning Meeting, Sunday May 6, 1962.

5 members present.

The purchase of a new Record Book was approved.

Approval of painting the doors and trim of the meeting house; Approximate cost, One hundred seventy dollars, (\$170).

Approved of a request from the Music Committee for \$100.00 to be used towards the purchase of an Electric Organ. This amount to be taken from the income of the Goldsmith Fund.

Our Treasurer is instructed to pay this amount to the Music Committee.

We request that Everett F. Chase be appointed a member of this Board.

W. Carlton Jones - Clerk.

1962
Sept.

At a called meeting of Trustees and Overseers of Lynn Meeting, held at 12 Portland Street Sept. 6, 1962, 7 members present.

Money for Painting at the Meeting House will be taken from the income of the Mary Goldsmith Fund.

\$100⁰⁰ dollars from the Alice Needham Fund and 50⁰⁰ from the Joshua Ann Boyce Fund will be taken for Education purposes for three of our Students Members.

Locks and chains have been put on the gates of the Burying Ground.

Estimates for new Fences around the Burying Ground is referred to Everett F. Chase.

Meeting concluded at 9.20 PM.

W. Carlton Jones
Clerk.

1962.

Report of the Trustees and Overseers.

Four meetings of the Board have been held during the year.

Painting of the doors and trim of the Meeting House was a major project at a cost of \$160.00.

\$100.00 was appropriated toward the purchase of an electric organ, \$150 toward the education of three student members, and \$50.00 to assist a member toward sickness expenses.

Locks and chains have been put on the burying-ground gates.

The cause of water getting into the basement during heavy rainfalls because of improper drainage has been given consideration, and partially remedied. Further action will be taken in the Spring.

Insurance on the Meeting House and contents together with the organ, has been attended to.

Again we are indebted to Francis Colaston for snow removal from the driveway and sidewalks with no expense to the Meeting.

We suggest that a note of appreciation be sent to him from the Meeting.

Our Treasurer's report will show the present status of our Trust Funds.

For the Board,
W. Carlton Jones,
Clerk.

1963
April

At a Meeting of the Board
of Trustees and Overseers held
April 3, 1963 -
4 members present.

Frances Goss presented a concern
regarding the Finances of James
Toothaker. The Board approved
of sending him \$100.00 from the
Gas, P. and Julia Ann Bayce Fund.

W. Carlton Jones.

At a Called Meeting of the Board of
Trustees and Overseers April 7, 1963
The Above Action was voided
because of the provisions of the
Trust Funds.

W. Carlton Jones
Clerk.

May

At a called Meeting of the Board
of Trustees and Overseers held
at 12 Portland Street May 23, 1963.
6 members present.

Mr. Carlton Jones was appointed
as Clerk.

Florence B. Aldrich presented her
resignation as Treasurer. after
serving many years.

It is with regret that we accept
her resignation but with a deep

1963
May
cont.

appreciation of her years of faithful and efficient service.

Everett F. Chase was appointed to succeed her.

We approve of taking ~~seventeen~~ fifteen dollars from the Alice Meehan Fund to apply towards sending R. Michel Previer to the High School Institute to be held in Framingham in August. Also \$50.00 to Lois Chase, who is attending Earlford College.

Information is received that two signs will be installed on light poles - one at the corner of Union and Silsbee and one at the corner of Broad and Newhall Sts. showing the location of the Meeting House on Silsbee Street.

Care of the grounds around the Meeting House was given consideration and efforts will be made for having permanent care.

The name of Everett F. Chase as our new Treasurer will be sent to the Treasurer of Board of Yearly Meeting Permanent Funds.

The Meeting House Trims have been painted and paid for.

Everett F. Chase will investigate the possibility of a new fence around the cemetery.

At 9.45 P.M. we concluded to meet at the call of the Clerk.

W. Carlton Jones, Clerk.

PROOF OF ACTION OR FACT

When any action or non-action hereunder is dependent upon either the value of any property or the existence of any fact or the validity of any action of the trustee, the trustees may determine conclusively such value, such fact, or the validity of such action, and the certificate of the trustee as to such matters when signed and acknowledged by him shall be conclusive in favor of all persons in good faith relying thereon.

CONSTRUCTION OF INSTRUMENT

All the trusts, powers and provisions herein contained shall take effect and be construed and regulated according to the laws of Massachusetts. Any word herein which imports the plural number shall, whenever the context or its application to any particular situation or condition requires, be extended and applied to one person or thing as well as to several persons or things; and every word herein which imports the singular number only shall, whenever the context or its application to any particular situation or condition requires, be extended and applied to several persons or things as well as to one person or thing; and every word herein which imports the masculine gender only shall, whenever the context or its application to any particular person or persons requires, be extended and applied to females as well as to males and to corporate, as well as to natural, persons.

This Declaration of Trust may be executed in any number of counterparts, each of which shall be deemed an original; and such counterparts shall constitute but one and the same instrument, which shall for all purposes be sufficiently evidenced by any such original counterpart.

THE UNIVERSITY OF CHICAGO

The University of Chicago is a leading institution of higher learning in the United States. It is a place where the highest quality of education is provided, and where the most distinguished faculty members are found. The University is committed to the pursuit of knowledge and the advancement of the human spirit. It is a place where the best of the human mind is brought to bear on the most important problems of our time.

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To Whom This May Concern:

At a called meeting of the Board of
Trustees and Overseers of Lynn Friends
Meeting

Everett F. Chase
43 Cherry Street
Lynn, Massachusetts

was appointed as Treasurer, to succeed
Florence B. Aldrich who resigned after
many years of service.

W. Carlton Jones

Clerk

Lynn, Massachusetts
June 1, 1963

